 Internal Case Management System Worksheet - Internal Affairs Log				Top Allegation CRIME (NOT DOMESTIC) - SEX CRIME - OTHER SEX CRIME		Group G53-GROUP 53 - SCHOOL SAFETY Date of This Report 02/11/2022	
Date Reported 02/11/2022	Date Assigned	IAB Log No. 2022-3254	Case No. (G53) C- 2022-33	Folder Type CORRUPTION		Follow-Up No.	Worksheet Tracking No. 5460953

Date/Time Reported 02/11/2022 14:02	SOL Date 08/09/2023	Occurrence From Date/Time 02/09/2022 12:00	Occurrence To Date/Time
Contact Type	Source DIRECT FROM MOS	Source Number [REDACTED]	Position Number RECORDED LINE

Person's Last Name, First M.I. HATJOPOULOS, IOANNIS				Role REPORTER		Status UNIFORM MEMBER OF SERVICE	
Anonymous NO		Anonymous#			Call Back Code		
MOS TAXID 953954		Command 041-041 PRECINCT	Rank SGT	Shield 3192			
Appointment Date 01/09/2013				Years Employed 9			
Nickname/Alias/Middle Name							
This Person and Subject Live Together		Identify Subject?		This Person States Subject is			
On Duty		In Uniform		Squad	Chart	Primary Assignment	
PERSON TESTS							

Person's Last Name, First M.I. [REDACTED]				Role COMPLAINANT		Status CIVILIAN NON MEMBER OF SERVICE	
Anonymous NO		Anonymous#			Call Back Code		
Nickname/Alias/Middle Name							
Address [REDACTED]						Apt No. [REDACTED]	NYSID No.
Alternate Address						Apt No.	
Sex FEMALE	Race	Date of Birth [REDACTED]	Age 12	Height	Weight		
Age From	Age To	Condition	If Injured or Deceased Location		U.S. Citizen	State/Country of Birth	
Home Telephone	Business Telephone	Cell Phone [REDACTED]	Beeper #	E-Mail Address	Call Back Phone# [REDACTED]		
This Person and Subject Live Together		Identify Subject?		This Person States Subject is			

Person's Last Name, First M.I. [REDACTED]				Role WITNESS		Status CIVILIAN NON MEMBER OF SERVICE	
Anonymous NO		Anonymous#			Call Back Code		
Nickname/Alias/Middle Name							
Address						Apt No.	NYSID No.
Alternate Address						Apt No.	

Sex MALE	Race	Date of Birth	Age	Height	Weight	
Age From 0	Age To 0	Condition	If Injured or Deceased Location		U.S. Citizen	State/Country of Birth
Home Telephone	Business Telephone	Cell Phone	Beeper #	E-Mail Address	Call Back Phone# [REDACTED]	
This Person and Subject Live Together	Identify Subject?	This Person States Subject is				

Person's Last Name, First M.I. [REDACTED]	Role WITNESS	Status CIVILIAN NON MEMBER OF SERVICE
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Anonymous NO	Anonymous#	Call Back Code
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Nickname/Alias/Middle Name

Address	Apt No.	NYSID No.
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Alternate Address [REDACTED]	Apt No.
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Sex MALE	Race	Date of Birth [REDACTED]	Age 39	Height	Weight
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Age From	Age To	Condition	If Injured or Deceased Location		U.S. Citizen	State/Country of Birth
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Home Telephone	Business Telephone	Cell Phone [REDACTED]	Beeper #	E-Mail Address	Call Back Phone# [REDACTED]
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This Person and Subject Live Together	Identify Subject?	This Person States Subject is
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Person's Last Name, First M.I. ACEVEDO, GEORGE L	Role WITNESS	Status CIVILIAN MEMBER OF SERVICE
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Anonymous	Anonymous#	Call Back Code
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MOS TAXID 338697	Command 790-	Rank SSS	Shield 232
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Appointment Date 10/25/1999	Years Employed 23
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Nickname/Alias/Middle Name

This Person and Subject Live Together	Identify Subject?	This Person States Subject is
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Person's Last Name, First M.I. DIAZ, HECTOR L	Role SUBJECT	Status CIVILIAN MEMBER OF SERVICE
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MOS TAXID 348260	Command 790-	Rank SSA	Shield 400	
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Appointment Date 07/18/2005	Years Employed 17
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Nickname/Alias/Middle Name

Allegations

1	Full Allegation FADO Abuse of Authority Sexually Motivated - Sexual Harassment - Gesture	Classification Abuse of Dept Regulations	Allegation Index FADO	Allegation Date 02/11/2022	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition
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Comments

2	Full Allegation Sexually Motivated - Harassment - Gesture	Classification Abuse of Dept Regulations	Allegation Index Sexually Motivated	Allegation Date 02/11/2022	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition
Comments								

Person's Last Name, First M.I. STAPLETON, TAMIKA N				Role WITNESS		Status UNIFORM MEMBER OF SERVICE	
Anonymous		Anonymous#			Call Back Code		
MOS TAXID 938281		Command 789-SCHOOL SAFETY DIV INVEST UNIT		Rank LT	Shield 00000		
Appointment Date 07/11/2005				Years Employed 17			
Nickname/Alias/Middle Name							
This Person and Subject Live Together		Identify Subject?		This Person States Subject is			
On Duty		In Uniform		Squad	Chart	Primary Assignment	
PERSON TESTS							

Person's Last Name, First M.I. CRUZ, EDWARD				Role PATROL DUTY CAPTAIN		Status UNIFORM MEMBER OF SERVICE	
Anonymous		Anonymous#			Call Back Code		
MOS TAXID 929968		Command 041-041 PRECINCT		Rank CPT	Shield 00000		
Appointment Date 07/01/2002				Years Employed 20			
Nickname/Alias/Middle Name							
This Person and Subject Live Together		Identify Subject?		This Person States Subject is			
On Duty		In Uniform		Squad	Chart	Primary Assignment	
PERSON TESTS							

Person's Last Name, First M.I. [REDACTED]				Role WITNESS		Status CIVILIAN NON MEMBER OF SERVICE	
Anonymous NO		Anonymous#			Call Back Code		
Nickname/Alias/Middle Name							
Address						Apt No.	NYSID No.
Alternate Address						Apt No.	
Sex FEMALE	Race	Date of Birth	Age	Height	Weight		
Age From 0	Age To 0	Condition	If Injured or Deceased Location		U.S. Citizen	State/Country of Birth	
Home Telephone	Business Telephone	Cell Phone	Beeper #	E-Mail Address	Call Back Phone#		
This Person and Subject Live Together		Identify Subject?		This Person States Subject is			







Incident Documents

1	Document Type NYPD UF61	Document Number 2022-041-000772	Document Info				
			Occ Date/Time: 02/08/2022 12:00 Occ Address: [REDACTED] BRONX Occ Pct: 041				
			Offense: FORCIBLE TOUCHING				
			ROLE	NAME	SEX	RACE	AGE
			VICTIM	[REDACTED]	FEMALE	HISPANIC WHITE	12
			WANTED	UNKNOWN,UNKNOWN	MALE	HISPANIC BLACK	40

Property	Property Status
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Evidence			
Evidence Collected	Evidence Collection Team Crime Scene Requested	Who Responded	ECT/CSU Run No.

ATTACHMENT

1	 <u>'Audio Sgt Hatjopoulos'</u>
2	 <u>'Audio Sgt Hatjopoulos (2nd call)'</u>
3	 <u>'Audio Sgt. Hatjopoulos (3rd call)'</u>
4	 <u>'Audio Sgt. Hatjopoulos (4th call)'</u>
5	 <u>'Audio [REDACTED]'</u>
6	 <u>'Audio Cpt Cruz'</u>

Incident Location List						
1	Location Type OCCURRENCE		Jurisdiction	In or Near NYPD Command	PCT 041-041 PRECINCT	Common Locations Outside of NYC
	Address Location NYC	Location Within	Street [REDACTED]	City BRONX	State NY	Zip [REDACTED]
	Cross Street [REDACTED]		Intersection of	Premise Type PUBLIC SCHOOL	Indicate Premise Name if Known [REDACTED]	Exact Location Within Premise Type, if Known
	Occurrence/Effective On or From 02/09/2022 :		Occurrence Through :	Statement of Details Specific to this Location		

Topic/Subject: (Internal Affairs Log) INTERNAL AFFAIRS LOG
Details On Friday February 11, 2022 at approximately 1402 hours the command center desk received a 911 call OP# 2084 ICAD #11461 from [REDACTED] IAB Det Arata requested a supervisor to the location and advised to 10-2 upon completion of the job. The details are as follows:

IAB investigator Duran received a call forwarded from the IAB command center desk from Sgt. Hatjopoulos Tax #953954 who responded to a 911 call. Sgt Hatjopoulos stated he was informed by the School Dean [REDACTED] DOB [REDACTED] that at [REDACTED]'s 1st floor entry hallway, [REDACTED] DOB [REDACTED] was drinking water from the school's water fountain with her friend. [REDACTED] stated an unknown School Safety Agent grazed her buttock in an unknown manner that made her feel uncomfortable. [REDACTED], who is [REDACTED]'s father, was notified of the incident. Sgt Hatjopoulos stated he is unable to interview the complainant and is awaiting on parental consent to speak with [REDACTED]. Sgt Hatjopoulos is also unable to get a witness's name due to not having parental consent from the parents.

ICMS query for complainant's name reveal no prior logs.

1419 hours: IAB Duty Executive Inspector Martinez is notified in regards to this log and recommends that a proper interview be conducted from the patrol sergeant upon consent of parents.

1423 hours: Investigator spoke with Sgt. Hatjopoulos and informed him to conduct an interview pending parental consent.

1454 hours: Investigator received a call from Sgt. Hatjopoulos who stated he was able to get consent to speak to complainant. Sgt Hatjopoulos stated while Complainant [REDACTED] went to the water fountain she noticed a male School Safety Agent (unknown description) nearby. Complainant [REDACTED] bent over the water fountain and she noticed the male unknown School Safety Agent get directly behind her. Once Complainant [REDACTED] began to drink water, the male officer agent "brushed" his hands on her buttock. Sgt. Hatjopoulos stated the officer slid his hand and describes the brush on her buttocks as a slide. The officer did not pinch or prolong contact. Complainant [REDACTED] believes the "brush" was intentional and sexual in nature because once she felt the graze, she looked at the officer and noticed the agent walking hurriedly in a fast pace motion. Sgt. Hatjopoulos stated he will call investigator to inform the description of the male.

1503 hours: Investigator received a call from Sgt. Hatjopoulos who stated the Agent is identified as a Male Hispanic, Medium complexion, approximately 5'4, 180 pounds. Sgt. Hatjopoulos stated SSS Acevedo Tax #338697 assisted in looking at the roster for School Safety Agents that were working that day and stated the only male that was working that day was SSA Diaz, Hector Tax #348260.

1545 hours: Investigator spoke with School Dean [REDACTED] who stated [REDACTED] was drinking water from the water fountain located near the school auditorium. At the time of the incident all of the school safety agents were encouraging all the students to go to their next period class. [REDACTED] stated to [REDACTED] she noticed a male school safety agent brush her hands on her buttocks. [REDACTED] stated it is unknown if the agent brushed his hands on her buttock in a sexual matter and stated there was a female student who witnessed the incident but is unable to provide her name without parental consent.

1602 hours: Investigator spoke with Patrol Duty Captain Cruz Tax #929968 who stated the complainant's name is not [REDACTED] it is [REDACTED]. Cpt. Cruz stated [REDACTED] has 2 middle names and [REDACTED] is used on her official records even though she uses the name of [REDACTED]. Cpt. Cruz also stated the witness's name is [REDACTED] (unknown DOB number and address). [REDACTED] stated she witness a male agent brush her buttock while [REDACTED] was drinking water. Cpt Cruz also stated Lt Stapleton Tax #938281 conducted the interviews and has statements from the complainant and victim. Cpt Cruz will prepare a complaint report for forcible touching and will inform investigator the UF-61 number.

1625 hours: Above audios were uploaded and attached.

1630 hours: OMNIFORM query revealed unfinalized UF-61 #2022-41-00772 for forcible touching.


1630 hours: IAB Duty Executive Captain Keung is notified and recommends a call out to group 53 to gather more information.

1640 hours: IAB Sgt. Sanabria assigned to group 53 is notified in regards to this log.

List of Persons Added/Updated in the Log


Person's Last Name, First M.I. CATAPANO, JOSEPH		Role REPORTER			Status CITY GOVERNMENT OFFICIAL	
Anonymous NO	Anonymous#		Call Back Code			
Nickname/Alias/Middle Name						
Address				Apt No.	NYSID No.	
Alternate Address				Apt No.		
Sex MALE	Race	Date of Birth	Age	Height	Weight	
Age From 0	Age To 0	Condition	If Injured or Deceased Location		U.S. Citizen State/Country of Birth	

Home Telephone	Business Telephone	Cell Phone	Beeper #	E-Mail Address	Call Back Phone#
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Person's Last Name, First M.I. DIAZ, HECTOR L			Role SUBJECT	Status CIVILIAN MEMBER OF SERVICE
MOS TAXID 348260	Command 790-	Rank SSA	Shield 400	
Appointment Date 07/18/2005		Years Employed 17		
Nickname/Alias/Middle Name				

Allegations								
1	Full Allegation Additional Information Prior Log -	Classification NOTIFICATION/Additional Information	Allegation Index ADD-Additional Information	Allegation Date 02/14/2022	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition
Comments								

Person's Last Name, First M.I. [REDACTED]			Role COMPLAINANT		Status CIVILIAN NON MEMBER OF SERVICE	
Anonymous NO	Anonymous#			Call Back Code		
Nickname/Alias/Middle Name						
Address [REDACTED]				Apt No. [REDACTED]	NYSID No.	
Alternate Address				Apt No.		
Sex FEMALE	Race	Date of Birth [REDACTED]	Age 12	Height	Weight	
Age From	Age To	Condition	If Injured or Deceased Location		U.S. Citizen State/Country of Birth	
Home Telephone	Business Telephone	Cell Phone	Beeper #	E-Mail Address	Call Back Phone# [REDACTED]	

Person's Last Name, First M.I. DIAZ, HECTOR L			Role SUBJECT	Status CIVILIAN MEMBER OF SERVICE
MOS TAXID 348260	Command 790-	Rank SSA	Shield 400	
Appointment Date 07/18/2005		Years Employed 17		
Nickname/Alias/Middle Name				

Allegations								
1	Full Allegation Sexually Motivated -	Classification Abuse of Dept Regulations	Allegation Index Sexually Motivated	Allegation Date 02/11/2022	Finding 12 - Unsubstantiated	Finding Date 05/20/2023	Allegation Removed NO	Allegation Disposition NONE

Harassment - Gesture							
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Comments

On February 11, 2022, Sgt. Ioannis Hatjopoulos, Tax# 953954, 41 Precinct, reported that he was informed by the School Dean, [REDACTED] DOB [REDACTED] that at [REDACTED]'s 1st floor entry hallway, [REDACTED] DOB [REDACTED] was drinking water from the school's water fountain with her friend. [REDACTED] stated that an unknown School Safety Agent grazed her buttock in an unknown manner that made her feel uncomfortable. [REDACTED] who is [REDACTED]'s father, was notified of the incident. Sgt. Hatjopoulos stated that he is unable to interview the complainant and is awaiting on parental consent to speak with [REDACTED]. Sgt. Hatjopoulos is also unable to get a witness's name due to not having parental consent from the parents. Sgt. Hatjopoulos stated that while [REDACTED] went to the water fountain, she noticed a male School Safety Agent (unknown description) nearby. [REDACTED] bent over the water fountain and she noticed the male unknown School Safety Agent get directly behind her. Once [REDACTED] began to drink water, the male officer agent "brushed" his hands on her buttock. Sgt. Hatjopoulos stated that the officer slid his hand and describes the brush on her buttocks as a slide. The officer did not pinch or prolong contact. [REDACTED] believes the "brush" was intentional and sexual in nature because once she felt the graze, she looked at the officer and noticed the agent walking hurriedly in a fast pace motion. Sgt. Hatjopoulos stated that he will call investigator to inform the description of the male. Sgt. Hatjopoulos stated that the Agent is identified as a Male Hispanic, Medium complexion, approximately 5'4, 180 pounds. Sgt. Hatjopoulos stated that SSS Deismond Acevedo, Tax# 338697, assisted in looking at the roster for School Safety Agents that were working that day and stated that the only male that was working that day was SSA Hector Diaz, Tax# 348260, Bronx East School Safety. Patrol Duty Captain Cruz, Tax# 929968, stated that the complainant's name is not [REDACTED] it is [REDACTED]. Capt. Cruz stated that [REDACTED] has two middle names and [REDACTED] is used on her official records even though she uses the name of [REDACTED]. Capt. Cruz also stated that the witness's name is [REDACTED] (unknown DOB number and address). [REDACTED] stated that she witness a male agent brush her buttock while [REDACTED] was drinking water. A conferral was conducted with Lt. Tamika Stapleton, Bronx East SSD, ICO, who stated that the student wrote a statement and basically indicated that her friend [REDACTED] told her that it was the male agent. Lt. Stapleton stated that [REDACTED]'s account is conflicting because her story is all over the place; in one minute, she said she didn't see him, and another minute she said she saw him. Lt. Stapleton stated she obtained a statement from the school's [REDACTED]. Lt. Stapleton further stated that the subject agent was transferred out of the school of the alleged incident. Lt. Stapleton mentioned that no one believes that the subject agent committed the allegation against him, and they never had any similar complainant against the agent. Attempts were made to interview the witness by the District Attorney's Office and the investigating officer with negative results. On May 10, 2023, a conferral with ADA Rossana Gallego-Manzano via email indicated that they are still attempting to get a hold of [REDACTED] the school aide who was present during the incident. ADA Rossana Gallego-Manzano further indicated that she attempted to contact the Principal [REDACTED] via email with no response. It should be noted that SSA Diaz retired on May 16, 2022, and is no longer eligible to return to his employment with the NYC Police Department. This investigation disclosed that there is insufficient evidence to prove or disprove that SSA Diaz intentionally grazed against [REDACTED]. The allegation of Sexually Motivated - Harassment Gesture will be closed as Unsubstantiated.

2	Full Allegation Crime (Not Domestic) - Sex Crime - Other Sex Crime	Classification Crime	Allegation Index SEX-Sex Crime	Allegation Date 02/16/2022	Finding 12 - Unsubstantiated	Finding Date 05/20/2023	Allegation Removed NO	Allegation Disposition NONE
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Comments

On February 11, 2022, Sgt. Ioannis Hatjopoulos, Tax# 953954, 41 Precinct, reported that he was informed by the School Dean, [REDACTED] DOB [REDACTED] that at [REDACTED]'s 1st floor entry hallway, [REDACTED] DOB [REDACTED] was drinking water from the school's water fountain with her friend. [REDACTED] stated that an unknown School Safety Agent grazed her buttock in an unknown manner that made her feel uncomfortable. [REDACTED] who is [REDACTED]'s father, was notified of the incident. Sgt. Hatjopoulos stated that he is unable to interview the complainant and is awaiting on parental consent to speak with [REDACTED]. Sgt. Hatjopoulos is also unable to get a witness's name due to not having parental consent from the parents. Sgt. Hatjopoulos stated that while [REDACTED] went to the water fountain, she noticed a male School Safety Agent (unknown description) nearby. [REDACTED] bent over the water fountain, and she noticed the male unknown School Safety Agent get directly behind her. Once [REDACTED] began to drink water, the male officer agent "brushed" his hands on her buttock. Sgt. Hatjopoulos stated that the officer slid his hand and describes the brush on her buttocks as a slide. The officer did not pinch or prolong contact. [REDACTED] believes the "brush" was intentional and sexual in nature because once she felt the graze, she looked at the officer and noticed the agent walking hurriedly in a fast-paced motion. Sgt. Hatjopoulos stated that he will call investigator to inform the description of the male. Sgt. Hatjopoulos stated that the Agent is identified as a Male Hispanic, Medium complexion, approximately 5'4, 180 pounds. Sgt. Hatjopoulos stated that SSS Deismond Acevedo, Tax# 338697, assisted in looking at the roster for School Safety Agents that were working that day and stated that the only male that was working that day was SSA Hector Diaz, Tax# 348260, Bronx East School Safety. Patrol Duty Captain Cruz, Tax# 929968, stated that the complainant's name is not [REDACTED] it is [REDACTED]. Capt. Cruz stated that [REDACTED] has two middle names and [REDACTED] is used on her official records even though she uses the name of [REDACTED]. Capt. Cruz also stated that the witness's name is [REDACTED] (unknown DOB number and address). [REDACTED] stated that she witness a male agent brush her buttock while [REDACTED] was drinking water. A conferral was conducted with Lt. Tamika Stapleton, Bronx East SSD, ICO, who stated that the student wrote a statement and basically indicated that her friend [REDACTED] told her that it was the male agent. Lt. Stapleton stated that [REDACTED]'s account is conflicting because her story is all over the place; in one minute, she said she didn't see him, and another minute she said she saw him. Lt. Stapleton stated she obtained a statement from the school's Dean [REDACTED]. Lt. Stapleton further stated that the subject agent was transferred out of the school of

3	Full Allegation Additional Information Prior Log -	Classification NOTIFICATION/Additional Information	Allegation Index ADD-Additional Information	Allegation Date 02/14/2022	Finding 04 - Info. and Intelligence	Finding Date 05/20/2023	Allegation Removed NO	Allegation Disposition NONE
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On February 14, 2022, Inv. Joseph Catapano, reported that Dean [REDACTED] DOE, indicated that seventh-grader [REDACTED] stated that on February 9, 2022, an unidentified male Safety Agent touched her butt, while [REDACTED] was drinking from the water fountain. [REDACTED] stated that his hand brushed her butt. [REDACTED] noted that school administration and NYPD IAB is currently trying to identify the subject. [REDACTED] stated that there are several male School Safety Agents assigned to the building. The agent was identified as SSA Hector Diaz, Tax# 348260, Bronx East School Safety. The allegation of Additional Information Prior Log . will be closed as Information and Intelligence.

Reporting Officer:	Rank POF	Name DURAN JUDY		Tax Reg. No. 958536		Command CC-COMMAND CENTER
Reviewing Supervisor:	Manner of Closing -	Date Reviewed 02/16/2022	Date of Next Review	Name JONES ROXANA		Supv. Tax No. 937218
Endorser:	Rank SGT	Name LAU JEFFREY	Tax Reg. No. 950731	Command CC-COMMAND CENTER	DateTime Reviewed 02/11/2022 17:33	Status
	Comments					
Endorser:	Rank SSA	Name DARIO MICHAEL	Tax Reg. No. 932520	Command ADM-ADMINISTRATION	DateTime Reviewed 02/15/2022 17:16	Status
	Comments					
Endorser:	Rank DT2	Name JONES ROXANA	Tax Reg. No. 937218	Command ADM-ADMINISTRATION	DateTime Reviewed 02/16/2022 09:18	Status
	Comments					
Endorser:	Rank DT2	Name JONES ROXANA	Tax Reg. No. 937218	Command ADM-ADMINISTRATION	DateTime Reviewed 02/16/2022 11:35	Status
	Comments AFTER REVIEW BY DI HENRY THIS LOG IS TO BE ASSESSED AND ASSIGNED AS FOLLOWS; C-G53					